

MINUTES OF THE MEETING OF
THE TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT
CORPORATION

THE STATE OF TEXAS

COUNTY OF BEXAR

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION

On this 16th day of October, 2014, the Board of Directors (The Board) of the Town of Hollywood Park Economic Development Corporation (the Corporation) convened at 5:00 PM at the Town of Hollywood park City Hall, #2 Mecca Drive, Hollywood Park, Texas with the following members present and in attendance:

President Brent Lane, Vice President Nick Prater, Secretary John F. Dini, Scott Farrimond, Clark Smith and Stu Werner

Thus constituting a majority of the persons appointed to the Board and a quorum for the transaction of business; and notice of such meeting having been duly given in accordance with the provisions Section 12 of the developmental Corporation Act of 1979, as amended, Texas Revised Civil Statutes Annotated Article 5190.6 (the Act). Also in attendance were Mayor Chris Fail, Janice Almaia – City Secretary, Ryan Henry – EDC Attorney, and Adelina Mardegain – City Finance Director.

The meeting was opened by President Lane at 5:33 PM.

Motion: Dini. To approve the minutes of the Meeting os September 18, 2014. Second prater. Approved 4-0

Motion: Dini. To approve the financial report as submitted by the City Finance Director. Farrimond second. Approved 4-0

Chief Prichard expressed his thanks for the upgraded signage identifying the police and fire headquarters, which was purchased by the EDC.

The Board reviewed the proposal from Kara Hill to investigate and report on available grants, with the EDC to determine whether to make application. The EDC attorney reminded the Board that they are permitted to investigate anything for feasibility purposes, but application and receipt must be within the EDC's mandate.

Motion: Werner. To approve the proposal of Missing Link with a modification to allow hourly billing until the Board gets a better understanding of the efforts involved. Prater second
Approved 4-0

Motion: Dini. To submit designs promoting HP to Clear Channel for inclusion in the digital billboard rotation. Smith second. Approved 4-0

Discussion to request a proposal from Jeff Henke Design for collateral material.

Upcoming community events: Arbor Day, November 8th. Get Energized Real Estate to update presentation. Chief Prichard would like to see security (shredding) day become an annual event.

Motion: Farrimond. To approve up to \$500 for publicizing the Arbor Day event. Werner second.
Approved 4-0.

Motion: Farrimond. To approve 2014-2015 EDC Budget as proposed by City Finance Director.
Dini second. Approved 4-0

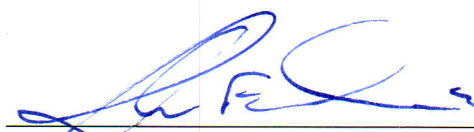
Motion: Farrimond. To approve proposal for completion of landscaping around new City Hall sign purchased by EDC.

President Lane adjourned the meeting at 6:50 PM.

MINUTES APPROVED this 20th day of November, 2014.



President



Secretary